

TITLE: Town of Berry Board Meeting Minutes
DATE: October 19, 2020
TIME: 7:00 – 8:12 p.m.
PLACE: Town Hall, 9046 State Road 19, Mazomanie, WI 53560
POSTINGS: Town Hall and Town of Berry website

I. CALL TO ORDER – ROLL CALL: The meeting was called to order at 7:00 p.m. Board members present: Anthony Varda, David Evert, Christine Molling and Duane Haag. Michael Statz was late. Also present Clerk, Brenda Kahl.

II. APPROVE MINUTES OF SEPTEMBER 21, 2020

Motion Haag/Varda to approve the minutes of September 21, 2020. Motion carried. Vote 4-0

Michael Statz is present.

III. PUBLIC COMMENTS: You may address the Board on any item not on the agenda. A discussion item may be placed on a future agenda. Public comment may be heard on any agenda item either now, or at the time the agenda item is to be discussed, or at the discretion of the Town Chair at any other time the agenda item is discussed.

*Robert Marty is requesting a 25 – 35 mph speed limit sign on Scheele Road along with blind driveway signs.

IV. PATROLMAN REPORT, IF NECESSARY

Recommended adding screens over the grates on Turkey Road

V. DISCUSSION/ACTION RE:

A. (D-2020-4) Ryan Yentz, 8248 Scott Road, driveway permit application

Motion Haag/Evert to approve Ryan Yentz’s driveway permit application. Motion carried. Vote 5-0

B. (D-2020-5) James Buechner, Whippoorwill Road, driveway permit application

Motion Varda/Haag to approve James Buechner’s driveway permit application. Motion carried. Vote 5-0

VI. DISCUSSION/ACTION RE: REVISING ADMINISTRATIVE FEES POLICY 113.4

Discussion only

VII. DISCUSSION/ACTION RE: ADDING DEFINITION TO THE POLICY IN 500.16
TRANSFER OF DEVELOPMENT RIGHTS (TDR) PROGRAM POLICY

Motion Varda/Haag to add to Policy 500.16 the sentence “Sale of property with development rights to a governmental entity for dedication of that property as a public park is, and shall be deemed, a permanent termination.” Motion carried. Vote 4-1 In favor: Haag, Statz, Varda and Evert. Opposed: Molling

VIII. BUDGETARY MATTERS

A. Discussion/action re: Payment of bills

Motion Varda/Haag to approve the payment of bills. Motion carried. Vote 5-0 Check numbers 17633-17666

IX. COMMITTEE REPORTS/CORRESPONDENCE/COMMUNICATIONS

*Black Earth Fire District: Received bids for the fire station roof

* Cross Plains Fire District: An email was sent to Chief Dale Lochner inviting him to present the case for the rapid response vehicle

*Cross Plains EMS: Salaried employees received a 3% raise; have a new resident medical director; municipality budget percentages are figured by population

*Highway Commissioner: A letter was sent to Northwestern Stone about the project delays on Turkey Road; likely to change gravel edges in certain locations to recycled asphalt

X. CLOSED SESSION: The board may meet in closed session, pursuant to Wisconsin Statute 19.85(1)(c). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion Varda/Haag to move into closed session at 8:04 pm pursuant to Wisconsin Statute 19.85(1)(c)

Roll call vote: Haag-aye, Statz-aye, Varda-aye, Molling-aye, Evert-aye. Motion carried. Vote 5-0

XI. RECONVENE INTO OPEN SESSION PER WISCONSIN STATUTE 19.85(2)

Motion Varda/Haag to reconvene into open session at 8:09 pm. Motion carried. Vote 5-0

Motion Varda/Evert to procure the driver's license records for Wayne Richardson so the town can confirm his status with his CDL and to attempt to contact him again to see if he is still interested in the job, but also that the town reopens the application deadline to November 13 and publish for more applications. Motion carried. Vote 5-0

XII. DISCUSSION OF FUTURE AGENDA ITEMS

XIII. ADJOURN

Motion Varda/Statz to adjourn until the next regular meeting or the call of the chair. Motion carried. Vote 5-0.

Brenda Kahl, Clerk/Treasurer

Anthony Varda, Chair